

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077704

Entity Name: MEIS CORP.

FILED  
Jan 24, 2008  
Secretary of State

## Current Principal Place of Business:

1761 W. HILLSBORO BLVD., STE. 103  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

1761 W. HILLSBORO BLVD., STE. 103  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

1761 W. HILLSBORO BLVD.  
SUITE 103  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

1761 W. HILLSBORO BLVD.  
SUITE 103  
DEERFIELD BEACH, FL 33442

FEI Number: 72-1600565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MEIS, ROBERT P.  
1761 W. HILLSBORO BLVD., STE. 103  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

MEIS, ROBERT P.  
1761 W. HILLSBORO BLVD.  
SUITE 103  
DEERFIELD BEACH, FL 33442 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT P. MEIS

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: MEIS, ROBERT P.  
Address: 1761 W. HILLSBORO BLVD., STE. 103  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: MEIS, ROBERT P.  
Address: 1761 W. HILLSBORO BLVD., STE. 103  
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT P. MEIS

PVST

01/24/2008

Electronic Signature of Signing Officer or Director

Date